



Board of Education Educational Focus Meeting

Monday, March 19, 2012
Board Room, District Administrative Offices

7:30 p.m.

MINUTES

CALL TO ORDER

Mrs. Cain, president of the board, called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Kucik, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Members Absent: Mr. Gillen

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Ms. Barbanente, Duffin, Schweigert, Sears, District 88's Best students and parents, and others not registered.

PETITIONS AND HEARINGS

None

Recognition of District 88 Success

88's Best Students

Mr. Krause introduced Brian Dornacher, Willowbrook student and Dr. Helton introduced Dominique Longo, Addison Trail student who were honored as 88's Best for the month of March. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, Brian and Dominique were given an 88's Best glass sculpture, certificate and a gift card to Stir Crazy Restaurant.

EDUCATIONAL FOCUS ITEMS

Dropped Courses, Program Changes and Staffing Update

Jean Barbanente discussed the staffing process and allocation for next year, as well as courses that will be dropped because of low enrollment and program changes for fall 2012. The ACHIEVE Program will replace the current SED88, GOAL, DIRECTIONS, BRC and Credit Recovery programs. Integrated courses running for the 2012-2013 school year are: Willowbrook - Financial Math and Analysis; Technical Writing; Food Science; and Fitness and Nutrition. Addison Trail - Manufacturing Technology. Currently the projected student enrollment for 2012-2013 school year is: Addison Trail, 1990; Willowbrook, 2070.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mr. Johnson seconded to establish the consent agenda as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Johnson, Mr. Edmier, Mrs. Lullo, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

List of Bills – February 2012

To approve the List of Bills for February 2012 in the amount of \$5,345,149.10 with the exception of check #485156 in the amount of \$50.00 to Timothy Gillen.

Treasurer's Report – February 2012

To approve the Treasurer's Report for February 2012 reflecting the ending balance of \$43,363,389.07.

Budget Status Report – February 2012

To accept the Budget Status Report for February 2012 as presented.

Combination Locks: Addison Trail/Willowbrook

To approve the bid from Independent Hardware, Inc., in the amount of \$10,724.00 for combination locks for Addison Trail and Willowbrook.

School Buses

To approve the bid from Midwest Transit Equipment in the amount of \$216,024.00 for three passenger school buses.

Paper Bid: Addison Trail/Willowbrook/District Office

To approve the purchase of duplicating paper through the CMS state contract for the 2012-2013 school year.

Motion to Establish Consent Agenda- continued

Band Uniforms: Addison Trail/Willowbrook

To authorize the bid process to purchase band uniforms for Addison Trail and Willowbrook.

Personnel

To approve the personnel report as presented.

Donation

To accept the donation to the Transition Program for the "Perks and Possibilities" program from K of C Charities Inc.

Illinois High School Association Membership Renewal

To approve the membership in the Illinois High School Association for Addison Trail and Willowbrook.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Consent Agenda as presented.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Approve check #485156 to Timothy Gillen

Mrs. Kucik moved and Mrs. Lullo seconded to approve check #485156 to Timothy Gillen in the amount of \$50.00.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

Motion to Establish Consent Agenda- continued

Personnel Report

Mrs. Kucik moved and Mr. Johnson seconded to accept the following personnel report:

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

Classified Mid Management Staff Resignation

- Christine Tomasino, District Office Director of Technology, effective April 2, 2012.

Registered Nurse Resignation

- Christine Staniak, Willowbrook High School Registered Nurse, effective March 30, 2012.

Minutes Approval

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following meeting minutes: February 13, 2012, Regular Business Board meeting; February 21, 2012, Finance Committee meeting; February 24, 2012, Buildings & Grounds Committee meeting; February 27, 2012, Educational Focus Board meeting; February 28, 2012, Evaluation and Compensation Committee meeting; and February 28, 2012, Closed Session Evaluation and Compensation Committee meeting.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Irvin, Mr. Edmier, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

School Recognition – Principals

Principal Dan Krause and Principal Scott Helton highlighted events, accomplishments and recognitions for each school.

Addison Trail

- Congratulations to the SkillsUSA Team, who qualified for state finals in Springfield. The following students will compete April 26-28: **Automotive Service Technology:** Tyler Dalessandro, Jose Taboada, Anthony Sammarco, Ashten Reich, Nefty Ortiz, Jose Cortez. **Full-Service Automotive:** Angel Jasso, Enzo Fiasche, Jatinder Kalsi. **Photography:** Misael Miranda, Nancy Estrada, Guadalupe Valde, Valarie Pham. **Precision Machining Technology:** Troy Nervis, Anthony Sammarco (Cannot compete because he qualified for auto), Tyler Dalessandro (Cannot compete because he qualified for auto). **Principles of Technology:** Yaritiza Montelongo, Vicente Hernandez, Jazmine Silva.

School Recognition, Addison Trail - continued

- March 19-23 is Lettermen Club Week with themes each day. Monday (Basketball), dress in your favorite basketball gear; Tuesday (Baseball), dress in your favorite baseball gear; Wednesday (Football/Fútbol), wear football or soccer apparel; Thursday (Swolfnastics), wear either swimming, golf or gymnastics gear (no swimsuits may be worn); and Friday (Hockey/Blazer Wear), support your favorite hockey team or wear your Blazer Gear!
- The annual blood drive is March 21 in the East Gym from 7:30 a.m. to 2:30 p.m.
- Athletic Update included: Hosting the WSC Boys Indoor Track meet March 17 for the first time. It was a successful day, as more than 300 athletes competed. Addison Trail took 5th place, defeating PE and Willowbrook. Boys Baseball opened their season with a double-header sweep of Montini March 17, and Softball opened their season against a tough Bartlett team and lost both games 5-1.
- Upcoming events include: March 20, Dodgeball Tournament; April 9-13, National Library Week; April 12-14, Spring Play "And then they came for me: Remembering the World of Anne Frank;" April 24-25, PSAE Exams; and April 27-28 Orchesis Show.

Willowbrook

- Congratulations to the Willowbrook Special Olympics Basketball Team for qualifying to the Special Olympics State Basketball Tournament! The team competed at the state tournament March 16 and 17 at Illinois State University.
- During the Brook Olympics, students and staff participate in various activities and events throughout the week (which took place March 12 through 16 this year) to show their school spirit, but more importantly their commitment to one another and what it means to be a Willowbrook Warrior. Combining Brook Olympics, Facial Hair February and Relay For Life, more than \$63,000 was raised for donation to the American Cancer Society.
- The Willowbrook Counseling Department will host the school's first-ever College Awareness Week March 19 through 23. The week will consist of fairs, scavenger hunts, trivia and alumni returning to meet with students.
- National English Honor Society Induction Ceremony is March 20.
- The Jazz Band, CenterStage and Intermediate Guitar Concert will take place on March 22.
- Spring break will begin after classes on March 23 through March 30.
- PSAE testing will be April 24-25.

Board Member Reports

- Mr. Johnson announced the March 22 LEND dinner featuring pension reform and encouraged board members to attend.
- Mrs. Kucik reported on the Willowbrook C.A.C. meeting she attending on March 14. Mrs. Kucik also congratulated those students who participated in the 3rd Annual Talent and Variety "Big Jam" show. The top performers will move on to the District 88 Variety and Talent show, which will take place May 25.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, April 16, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, April 30, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

Mr. Edmier moved and Mrs. Lullo seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:30 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date